7/10/17 L-142-17 lst

RESOLUTION NO. 142-17

BY: **DENNIS KISH**

(By Request – Mayor)

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CUYAHOGA COUNTY PLANNING COMMISSION TO ACCEPT A GRANT FOR A TARGET-AREA MASTER PLAN FOR THE GEOGRAPHICAL AREA DESIGNATED AS THE CROSSROADS OF PARMA, AND DECLARING AN EMERGENCY

WHEREAS, County Planning and Parma desire to enter into a Memorandum Agreement in which they will work together to accomplish the goals and objectives of the Master Plan, with a specific focus on the Shoppes of Parma and surrounding areas, set forth in the Scope of Work; and,

WHEREAS, County Planning and Parma desire to enter into an understanding setting out all working arrangements necessary to complete the Master Plan;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PARMA, STATE OF OHIO:

Section 1. That the Mayor is authorized to enter into a Memorandum of Understanding, with a copy of said Memorandum of Understanding in substantially similar form attached to this Resolution, along with the Scope of work in substantially similar form attached as Exhibit "A".

Section 2. That the Mayor is hereby authorized to execute said Memorandum of Understanding and to take such action and to execute such other documents and amendments thereto as may be necessary as are approved by the Law Director.

Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council; and that all deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the City of Parma, and for the further reason that this measure is necessary in order to file for the grant application in a timely manner, and this Resolution shall become immediately effective upon receiving the affirmative vote of two-thirds of all members elected to Council and approval of the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:		
		PRESIDENT OF COUNCIL
ATTEST:		APPROVED:
	CLERK OF COUNCIL	
FILED WITH THE MAYOR:		
		MAYOR, CITY OF PARMA, OHIO